

Connecticut District Office  
FY 2017 LOAN VOLUME BY LENDER  
As of February 28, 2017

LENDER NAME OF	# OF LOANS	TOTAL AMOUNT	Loan Average per
WEBSTER BANK NATL ASSOC	21	\$ 4,042,800	\$ 192,514
BERKSHIRE BANK	20	\$ 1,620,000	\$ 81,000
LIBERTY BANK	15	\$ 2,291,800	\$ 152,787
FARMINGTON BANK	13	\$ 1,079,800	\$ 83,062
NEWTEK SMALL BUS. FINANCE INC.	12	\$ 5,210,000	\$ 434,167
TD BANK, NATIONAL ASSOCIATION	12	\$ 2,350,300	\$ 195,858
WELLS FARGO BANK NATL ASSOC	11	\$ 5,979,000	\$ 543,545
CELTIC BANK CORPORATION	9	\$ 5,061,700	\$ 562,411
UNION SAVINGS BANK	8	\$ 2,155,000	\$ 269,375
THOMASTON SAVINGS BANK	8	\$ 1,850,200	\$ 231,275
MANUFACTURERS & TRADERS TR CO	7	\$ 2,924,000	\$ 417,714
JPMORGAN CHASE BANK NATL ASSOC	6	\$ 1,678,700	\$ 279,783
COMMUNITY INVESTMENT CORPORATI	6	\$ 606,000	\$ 101,000
CUSTOMERS BANK	5	\$ 3,760,900	\$ 752,180
CONNECTICUT COMMUN BANK NATL A	5	\$ 3,498,500	\$ 699,700
SIMSBURY BK & TR COMPANY INC.	5	\$ 1,262,500	\$ 252,500
CHELSEA GROTON BANK	5	\$ 507,500	\$ 101,500
KEYBANK NATIONAL ASSOCIATION	5	\$ 474,000	\$ 94,800
LIVE OAK BANKING COMPANY	4	\$ 3,300,000	\$ 825,000
STEARNS BK NATL ASSOC	4	\$ 2,460,000	\$ 615,000
CITIZENS BANK NATL ASSOC	4	\$ 323,800	\$ 80,950
BANKWELL BANK	3	\$ 3,176,000	\$ 1,058,667
BANKUNITED, NATIONAL ASSOCIATI	3	\$ 2,792,000	\$ 930,667
SAVINGS BANK OF DANBURY	3	\$ 520,000	\$ 173,333
BANC OF CALIFORNIA NATL ASSOC	2	\$ 2,460,000	\$ 1,230,000
FIRST HOME BANK	2	\$ 500,000	\$ 250,000
SANTANDER BANK NATL ASSOC	2	\$ 400,000	\$ 200,000
UNITED BANK	2	\$ 250,000	\$ 125,000
NEWTOWN SAVINGS BANK	2	\$ 200,000	\$ 100,000
INDEPENDENCE BANK	2	\$ 175,000	\$ 87,500
TORRINGTON SAVINGS BANK	2	\$ 75,000	\$ 37,500
PACIFIC CITY BANK	1	\$ 2,795,000	\$ 2,795,000
AVIDIA BANK	1	\$ 2,575,000	\$ 2,575,000
SUNNYSIDE FED. SAVINGS & LOAN	1	\$ 537,000	\$ 537,000
COMPASS BANK	1	\$ 531,000	\$ 531,000
THE BANCORP BANK	1	\$ 500,000	\$ 500,000
FIRSTTRUST SAVINGS BANK	1	\$ 315,000	\$ 315,000
PEOPLE'S UNITED BANK NATL ASSO	1	\$ 200,000	\$ 200,000
CAPITAL ONE NATL ASSOC	1	\$ 150,000	\$ 150,000
BANK RHODE ISLAND	1	\$ 150,000	\$ 150,000
LEADER BANK NATL ASSOC	1	\$ 150,000	\$ 150,000
NORTHWEST COMMUNITY BANK	1	\$ 50,000	\$ 50,000
CITIBANK, N.A.	1	\$ 32,000	\$ 32,000
ION BANK	1	\$ 20,000	\$ 20,000
<b>Totals</b>	<b>221</b>	<b>\$ 70,989,500</b>	<b>\$ 321,219</b>

	# loans	\$ loaned	Average Loan Amt
CDC - 504 Loans			
COMMUNITY INVESTMENT CORPORATI	18	\$ 10,650,000	\$ 618,250
NEW ENGLAND CERT. DEVEL CORP	8	\$ 4,784,000	\$ 598,000
<b>Grand Total</b>	<b>26</b>	<b>\$ 15,434,000</b>	<b>\$ 593,615</b>

Microloans	# loans	\$ loaned	Average Loan Amt
Community Economic Development Fund	6	\$ 112,100	\$ 18,683.33
Community Investment Corp.	3	\$ 61,000	\$ 20,333.33
Hartford Economic Development Corp.	3	\$ 30,000	\$ 10,000.00
Accion	3	\$ 25,852	\$ 8,617.33
<b>Totals</b>	<b>15</b>	<b>\$ 228,952</b>	<b>\$ 15,263</b>

The following represents third party lender participation in the 504s reflected above.

Lender	# loans	CDC \$	TPL \$
Webster Bank, National Association	5	\$ 1,429,000	\$ 1,811,750
The Guilford Savings Bank	2	\$ 1,384,000	\$ 1,685,000
Newtown Savings Bank	2	\$ 863,000	\$ 1,047,500
Liberty Bank	2	\$ 475,000	\$ 573,500
Citizens National Bancorp Inc	1	\$ 4,821,000	\$ 6,737,100
Thomaston Savings Bank	1	\$ 1,842,000	\$ 2,250,000
The Simsbury Bank & Trust Company, Inc.	1	\$ 588,000	\$ 715,000
Savings Bank of Danbury	1	\$ 530,000	\$ 1,125,000
JPMorgan Chase Bank, National Association	1	\$ 514,000	\$ 625,000
Charter Oak FCU	1	\$ 436,000	\$ 605,000
Eastern Savings Bank	1	\$ 207,000	\$ 250,000
Ion Bank	1	\$ 200,000	\$ 183,000
Essex Savings Bank	1	\$ 123,000	\$ 147,000
Chelsea Groton Bank	1	\$ 94,000	\$ 111,000
<b>Total</b>	<b>26</b>	<b>\$ 15,434,000</b>	<b>\$ 20,428,850</b>